

PEGAOB: Minutes from October 10, 2013

Present: Joe Bonilla, Joann Crupi (St. Rose), Cathy Taylor (NSTR), Mike Yevoli, Jim Miller, Richard Berkley

Absent: Joe Cuniff, Andrew Bechard, Andrew Joyce

Public Comment

Dennis Karius – 13 York Rd, Guilderland, NY 12203 – Time Warner Cable recently changed their cable station lineup. 40 years ago, there had been a public access station in Albany. Suggested the creation of three additional channels to have programming from across the Capital Region.

Randall Hogue – SACC/Open Stage Media – co-founded Schenectady County's public access station (SACC), which was acquired by Proctors. Was interested in collaborating with Channel Albany on programming to encourage a regional approach to producing.

Meeting Agenda

Motion to table the approval of the September 2013 minutes.

Motion made by J. Miller, seconded by J. Crupi.

Approval of \$710 to purchase four items per Joe Alindato's request from August 2013

Originally presented by Joe Alindato in August, an appropriation of \$710 for a shotgun microphone, an audio recorder, boom pole, and noise canceling headphones.

Motion made by M. Yevoli, seconded by J. Miller. Motion passed unanimously.

Reports

Report to the Council – Richard Berkley is working on first draft.

NSTR – exploring whether CloudCast can be streamed onto ChannelAlbany.tv; Phase II funding has been approved (TWC “happy” with what they saw on the channel), but the funds would be distributed by Time Warner Cable, not the City of Albany; NSTR IT and Joe Alindato are working with the City of Albany's CIO on maintenance process and repair issues; NSTR IT repaired the infected computer in the studio.

Motion to adjourn made by J. Miller, seconded by C. Taylor. Meeting concludes at 6:35 p.m.

Next meeting Thursday, November 14, 6:00PM, Mayor's Conference Room, Albany City Hall.